

PREVAILED

Roll Call No. \_\_\_\_\_

FAILED

Ayes \_\_\_\_\_

WITHDRAWN

Noes \_\_\_\_\_

RULED OUT OF ORDER

## HOUSE MOTION \_\_\_\_\_

MR. SPEAKER:

I move that House Bill 1438 be amended to read as follows:

- 1           Page 1, between the enacting clause and line 1, begin a new  
2 paragraph and insert:  
3 "SECTION 1. IC 4-1.5-4-2, AS ADDED BY P.L.224-2003, SECTION  
4 260, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1,  
5 2005]: Sec. 2. The board is composed of the following twenty-three  
6 (23) members, none of whom may be members of the general  
7 assembly:  
8           (1) ~~Three (3)~~ **Fifteen (15)** persons appointed by the governor  
9 who must be employed in or retired from the private or nonprofit  
10 sector. **The following apply to appointments under this**  
11 **subdivision:**  
12           **(A) The governor shall consider the recommendation of**  
13 **the speaker of the house of representatives when**  
14 **making one (1) appointment.**  
15           **(B) The governor shall consider the recommendation of**  
16 **the minority leader of the house of representatives**  
17 **when making one (1) appointment.**  
18           **(C) The governor shall consider the recommendation of**  
19 **the president pro tempore of the senate when making**  
20 **one (1) appointment.**  
21           **(D) The governor shall consider the recommendation of**  
22 **the minority leader of the senate when making one (1)**  
23 **appointment.**

(2) The lieutenant governor.

~~(3) Three (3) persons appointed by the speaker of the house of representatives who must be employed in or retired from the private or nonprofit sector.~~

~~(4) Three (3) persons appointed by the minority leader of the house of representatives who must be employed in or retired from the private or nonprofit sector.~~

~~(5) Three (3) persons appointed by the president pro tempore of the senate who must be employed in or retired from the private or nonprofit sector.~~

~~(6) Three (3) persons appointed by the minority leader of the senate who must be employed in or retired from the private or nonprofit sector.~~

~~(7) One (1) person appointed by the president of Indiana University who must be employed in or retired from the private or nonprofit sector or academia.~~

~~(8) One (1) person appointed by the president of Purdue University who must be employed in or retired from the private or nonprofit sector or academia.~~

~~(9) One (1) person appointed by the president of Indiana State University who must be employed in or retired from the private or nonprofit sector or academia.~~

~~(10) One (1) person appointed by the president of Ball State University who must be employed in or retired from the private or nonprofit sector or academia.~~

~~(11) One (1) person appointed by the president of the University of Southern Indiana who must be employed in or retired from the private or nonprofit sector or academia.~~

~~(12) One (1) person appointed by the president of Ivy Tech State College who must be employed in or retired from the private or nonprofit sector or academia.~~

~~(13) One (1) person appointed by the president of Vincennes University who must be employed in or retired from the private or nonprofit sector or academia.~~

(3) Seven (7) persons appointed by the governor who must be employed in or retired from the private or nonprofit sector or academia, on recommendation of the following:

(A) The president of Indiana University.

(B) The president of Purdue University.

(C) The president of Indiana State University.

(D) The president of Ball State University.

(E) The president of the University of Southern Indiana.

(F) The president of Ivy Tech State College.

(G) The president of Vincennes University.

SECTION 2. IC 4-1.5-4-3, AS ADDED BY P.L.224-2003, SECTION 260, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 3. Subject to section 4 of this chapter, ~~the terms of office of the voting members of the board are as follows:~~

~~(1) members appointed by the governor president pro tempore of~~

1           ~~the senate, or minority leader of the senate~~ serve for terms of  
2           four (4) years.

3           ~~(2) Members appointed by the speaker of the house of~~  
4           ~~representatives, the minority leader of the house of~~  
5           ~~representatives, or the president of a university or college serve~~  
6           ~~for terms of two (2) years.~~

7           Each member shall hold office for the term of appointment and shall  
8           continue to serve after expiration of the appointment until a successor  
9           is appointed and qualified. Members are eligible for reappointment."

10          Renumber all SECTIONS consecutively.  
            (Reference is to HB 1430 as printed January 30, 2004.)

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Representative BOSMA